

## NOTICE

### Municipal Services Committee

Regular Meeting

Tuesday, September 28th, 2021 at 5:00 pm

Meeting will be held in person at the City Hall, 31 S Madison St Evansville, WI. Public may also attend virtually at [meet.google.com/wje-xuct-mbr](https://meet.google.com/wje-xuct-mbr), or by teleconference at +1 (315)-801-9407 then enter conference pin: 863 831 330#

## AGENDA

1. Call meeting to order
2. Roll call.
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the August 31st, 2021 regular Municipal Services Committee meeting.
6. Motion to waive the reading and approve the revised minutes as printed from the July 27<sup>th</sup> regular Municipal Services Committee meeting.
7. Citizen appearances other than agenda items.
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8. Review of sanitary sewer billing adjustments. (Jan, Apr, Jul, Oct)
  - a. Discussion and possible motion to approve credit request for 15-2810-01, 15-2800-05 & 15-2080-01
9. Director's Report
  - a. Parks and Recreation Report
  - b. Water Rate Case (Placeholder)
  - c. AMI Project (Placeholder)
    - (1) Current AMI count remaining- Elec: **0** Water: 231
  - d. Lake Leota Dam Repair Update (Placeholder)
  - e. Municipal Services building expansion progress report.
  - f. Budget review and motion to recommend to Common Council for approval.
  - g. Charter / Spectrum Communications pole attachment agreement discussion.
10. City Engineer Report
  - a. Sub-division / Development Update
  - b. Inflow and Infiltration Study (Placeholder)
  - c. Water Quality (Placeholder)
  - d. Roadway construction & other project updates. (Placeholder)

- First & Second St Projects
  - Sidewalks
11. Administrative Staff's Report
    - a. West Side Park Progress (Placeholder)
  12. WPPI
    - a. Amy Wanek – ESR Report
    - b. WPPI Annual Meeting Report
  13. Old Business
  14. New Business
  15. Upcoming Meeting Date, October 26th, 2021 at 5:00 pm
  16. Adjourn

James Brooks, Committee Chair

*Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.*